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| 11 | LIMITED STATES DISTRICT COLID   |  |
| 12 | UNITED STATES DISTRICT COURT  |  |
| 13 | NORTHERN DISTRICT OF CALIFORNIA   |  |
| 14 | OAKLAND DIVISION  |  |
| 15 | JOHN ARMSTRONG, et al.,   | Case No. C94 2307 CW   |
| 16 | Plaintiffs,   | ORDER CONFIRMING UNDISPUTED CALIFORNIA DEPARTMENT OF   |
| 17 | v.  | CORRECTIONS AND<br>REHABILITATION, ADULT   |
| 18 | ARNOLD SCHWARZENEGGER, et al.,  | OPERATIONS AND ADULT<br>PROGRAMS ATTORNEY'S FEES AND   |
| 19 | Defendants.   | COSTS FOR THE SECOND QUARTER<br>OF 2009  |
| 20 |   | OF 2009  |
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On March 26, 1997, the District Court established procedures by which Plaintiffs are to collect periodic attorneys' fees and costs in this case in connection with their work monitoring Defendants' compliance with the Court's Orders and collecting fees.

Pursuant to these procedures, Plaintiffs served by overnight delivery their Second Quarterly Statement for 2009 on Defendants on August 6, 2009. Defendants responded on September 8, 2009. The parties completed their meet-and-confer process on October 7, 2009.

As a result of the October 7, 2009 agreement, the parties are able to agree to a settlement of \$842,146.31 for fees and costs incurred during the Second Quarter of 2009, for monitoring and fee collection activities in the California Department of Corrections of Rehabilitation Division of Adult Operations and Adult Programs (hereafter CDCR/AOAP) portion of the case. Attached hereto as Exhibit A are charts setting forth the fees and costs claimed by Plaintiffs for the Second Quarter of 2009, and the amounts agreed to by the parties to settle these claims.

IT IS HEREBY ORDERED that \$842,146.31 is due and collectable as of forty-five days from the date of entry of this Order. Interest on these fees and costs will run from September 7, 2009, accruing at the rate provided by 28 U.S.C. § 1961.

IT IS SO ORDERED.

9 DATED: 11/19/09

THE HONORABLE CLAUDIA WILKEN UNITED STATES DISTRICT JUDGE

| budiale ill

APPROVED AS TO FORM:

/s/ Jay Russell\_

Jay C. Russell DATED: 11/12/09

Deputy Attorney General

Attorney for Defendants

/s/ Holly Baldwin

6 Holly M. Baldwin DATED: 11/12/09

Rosen, Bien & Galvan, LLP

Attornevs for Plaintiffs

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